

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, MARCH 19, 2018, 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Proclamation to Recognize the 75th Anniversary of Reber and Foley Service Center.
 - Swearing in of Officers Nicole Diehl, Joseph Gaske and Richard Jackson to the City of St. Charles Police Department.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meetings held March 5, 2018.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 2/12/2018 – 2/25/2018 the amount of \$5,205,264.18.**

I. New Business

- A. Recommendation to approve a **Resolution** Authorizing the Execution of an Agreement between the City of St. Charles and the Metropolitan Alliance of Police St. Charles Chapter 27 (Police Officers).**
- B. Motion to approve a **Resolution** Authorizing Publication and Sale of the 2018 City of St. Charles Official Zoning Map.**

II. Committee Reports

A. Government Operations

- *1. Motion to approve an **Ordinance** Amending Title 5, Entitled “Business Licenses and Regulations” Chapter 5.08, “Alcoholic Beverages”, 5.08.090, “License - Classifications”, Section 5.08.100, “License Fees; Late Night Permit Fees; Fees Established, and Section 5.08.130 “License-Hours of Sale” of the St. Charles Municipal Code (New Class D-9 Liquor License).
- *2. Motion to approve a Proposal for a New Class D-9 Liquor License for 210 Cedar, LLC, to be located at 210 Cedar Avenue, St. Charles, Illinois 60174.
- 3. Motion to approve an **Ordinance** amending Ordinance 2015-M-47 of the St. Charles Municipal Code (Video Gaming).
- 4. Motion to Approve **Resolution** Authorizing Application to Kane County Riverboat Grant Program (7th Avenue Creek).
- *5. Motion to Approve a One Year Proposal with Sikich, LLP to Perform the City’s Financial Statement Audit for the Fiscal Year End April 30, 2018.
- *6. Motion to approve an **Ordinance** providing for the issue of not to exceed \$22,900,000 General Obligation Corporate Purpose Bonds, Series 2018A for capital project purposes and not to exceed \$4,800,000 Taxable General Obligation Corporate Purpose Refunding Bonds, Series 2018B for refunding purposes, authorizing the execution of a bond order and escrow agreement, providing for the levy of taxes to pay said bonds, and authorizing the sale of each series of bonds to the purchaser thereof.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the January 29, 2018 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 2-2018 A Resolution Recommending Removal of a Special Use for PUD and approval Preliminary Plat of Subdivision for Cityview Subdivision (John Henry Builder Developer Inc.).
- *2. Motion to approve an **Ordinance** Removing a Special Use for Planned Unit Development and Granting Approval of a Preliminary Plat of Subdivision for Cityview Subdivision – 895 Geneva Road
- *3. Motion to accept and place on file Plan Commission Resolution No. 4-2018 A Resolution Recommending Approval for Final Plat of Subdivision for Building #2 for First Street Redevelopment PUD (City of St. Charles).
- *4. Motion to approve an **Ordinance** Granting Approval of a Plat of Vacation and Final Plat of Subdivision for Lot 2 of First Street Phase III.
- *5. Motion to approve a **Resolution** Establishing the 2018 Inclusionary Housing Fee In-lieu Amount.
- *6. Motion to accept and place on file minutes of the March 12, 2018 Joint City Council and Housing Commission meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).